

Approved Motions

Board of Selectmen Minutes
Regular Meeting
February 1, 2018 at 7:30 pm
Town Hall Meeting Room

Attendance: First Selectman Chris Spaulding, Selectman Brian Gordon, Selectman Stephan Grozinger, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene and Weston Residents.

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston website.

- 1- **Call to Order – 7:34pm**
- 2- **Pledge of Allegiance** – led by: Michelle Albright
- 3- **Discussion/decision regarding appointing Michelle Albright and Karen Hein to the Children and Youth Commission for terms to end December 31, 2020.** Mr. Grozinger moved to appoint Michelle Albright and Karen Hein to the Children and Youth Commission for terms to end December 31, 2020. Mr. Gordon seconded. Motion carried unanimously.
- 4- **Discussion regarding Westport Compo Beach parking emblem fee increases.**
NO MOTION
- 5- **Discussion/decision regarding a draft ordinance prohibiting waste associated with natural gas and oil extraction** Mr. Gordon moved that the Town Attorney review and suggest changes to the draft ordinance prohibiting waste associated with natural gas and oil extraction, as presented. Mr. Spaulding seconded. Mr Grozinger was opposed. Motion passed 2-1.

- 6- **Discussion/decision regarding accepting a resignation from Larry Cass from the Insurance Advisory Committee, effective immediately.** Mr. Grozinger moved to accept Larry Cass' resignation from the Insurance Advisory Committee, effective immediately. Mr. Gordon seconded. Motion carried unanimously.
- 7- **Property Tax Refunds** Mr. Gordon moved to approve the Property Tax Refunds as presented for a total amount of \$56,405.69 Mr. Gordon seconded. Motion passed unanimously.
- 8- **Minutes Approval: January 18th and 25th** Mr. Grozinger moved to approve the Board of Selectmen meeting minutes of January 18, 2018 as presented. Mr. Grozinger also moved to approve the Board of Selectmen meeting minutes of January 25, 2018 as presented. Mr. Gordon seconded. Motion passed unanimously.
- 9- **First Selectman's Updates –**
- a. **Cancel February 15th BOS Meeting due to school vacation** March 1st is next scheduled BOS meeting
 - b. **Virtual Net Metering Agreement** Mr. Spaulding stated the agreement had been reviewed by attorneys before he signed. We are now in the process of figuring a time to sit, maybe a tri board meeting, to review fixed vs floating rate options.
- 10- **Executive Session to discuss possible sale of town-owned land** Mr. Gordon moved to enter into Executive Session to discuss possible sale of town-owned land. Mr. Grozinger seconded. Motion carried unanimously.
- Mr. Grozinger and Mr. Luiz entered executive session at 8:14 pm. They exited executive session at 8:22 pm.
- 11- Selectmen Gordon moved and Selectmen Grozinger seconded to adjourn the meeting. The motion passed unanimously at 8:24 pm.

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Respectfully Submitted,

Randi Derene, Administrative Assistant

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